

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020357

FILED
Mar 22, 2005
Secretary of State

Entity Name: SEA & SKI HOLIDAY PROPERTIES & SERVICES, INC.

Current Principal Place of Business:

485 DUNDEE DR
BLUE BELL, PA 19422

New Principal Place of Business:

810 CREEKVIEW DRIVE
BLUE BELL, PA 19422

Current Mailing Address:

485 DUNDEE DR
BLUE BELL, PA 19422

New Mailing Address:

810 CREEKVIEW DRIVE
BLUE BELL, PA 19422

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS II
3838 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRVIN, JOHN D
Address: 810 CREEKVIEW DRIVE
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: IRVIN, BEVERLY J
Address: 810 CREEKVIEW DRIVE
City-St-Zip: BLUE BELL, PA 19422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. IRVIN

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date